



**Historic Resources Board
Wednesday, March 20, 2024
5:00PM – Regular Meeting
MINUTES - City Hall, Lower Level Room B-7**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648**

Historic Resource Board Minutes

CALL TO ORDER

Ms. Nguyen called the meeting to order at 5:01 p.m.

ROLL CALL

Present Hanson, Nguyen, Duane Wentworth, and Dave Wentworth Sr

Excused Santiago and Zambrano

Absent

PUBLIC COMMENTS

One public speaker, Ann Palmer, spoke in support of Mr. Hanson as Board Chair. The Board received 15 written communications, all in support of Mr. Hanson.

APPROVAL OF MINUTES

Motion by Mr. Hanson to approve minutes as corrected, seconded by Mr. Duane Wentworth.

The motion was approved.

ADMINISTRATIVE ITEMS

City Anniversary Celebrations

Mr. Cole informed the Board on previous and upcoming Anniversary Celebrations. On Friday, March 15, the Tree Society celebrated Arbor Day by planting trees in Central Park. The Tree Society is celebrating it's 50th anniversary by planting 50 trees throughout the City. For the month of March, the City is highlighting the restaurants in Central Park and the Cherry Blossom Trees donated by our

Sister City Anjo, Japan. Ms. Nguyen asked if the Cherry Blossom Festival was taking place this year. Mr. Cole shared that the event has been cancelled for this year but is planning to return in 2025. For the month of April, the city will celebrate the 100th Anniversary of the Paxson Cabin and the 50th Anniversary of the Edison Community Center. The Paxson Cabin or 'Log Cabin at Lake Park' event is on Saturday, April 20th. This event will include a pancake breakfast provided by the Lions Club followed by tours of the cabin, scout activities, displays, and live music provided by BSA Troop 1. This event will also be a Troop fundraiser for a new roof for the cabin. The Edison Community Center event will be a park clean up and planting new greenery around the center on the Saturday, April 27th.

Mr. Wentworth asked how the City was promoting the Anniversary Events and Highlights. Mr. Cole shared the City was utilizing the City website and other platforms to share event information and storytelling.

City Council Liaison Update

Mayor Pro Tem Burns shared information about the new Recognition Months Committee. A new program to promote local and state history. Council members Strickland and McKeon selected nine (9) residents to service on a committee to select the historic moments to highlight. Mr. Hanson shared that Ann Palmer intended to inform the Board of the development of this committee at the November 2023 meeting; however, she was unable to attend.

Election of Board Chair

Ms. Nguyen requested that the election of Board Chair be tabled until the April meeting, due to members being absent.

Mr. Wentworth Sr. moved to table the election until the April meeting, seconded by Mr. Wentworth.

The motion was approved.

Introduction of New Planning Commission Liaison

The Board welcomed the new Planning Commission Liaison, Tracey Pellman.

DISCUSSION ITEMS

Planning Commission Report

Ms. Pellman stated there have been no recent Planning Commission meetings.

Design Review Board Report

None

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Hanson shared he attended the Gibbs Park plaque dedication in March.

Research and Demolition Reports

None

Education

Ms. Nguyen shared she will present in a 3rd grade class at Smith Elementary School, and included the anniversary sites.

Outreach and Marketing

Mr. Wentworth Sr. shared Surf City Nights was canceled on March 12th. He plans to set up the booth on April 9th. Mr. Wentworth Sr. invited the liaisons to stop by the booth.

MEMBER COMMENTS

Mr. Hanson would like to provide the board with information about the Southern California Landmark Project at the April meeting.

ADJOURNMENT

With no other items to discuss, Mr. Wentworth moved to adjourn the meeting at 5:42 PM, seconded by Mr. Wentworth Sr

All approved.